

**PARK CITY BOARD OF EDUCATION**

**Park City School District Office**

**2700 Kearns Boulevard**

**August 23, 2016**

**Regular Session 4:00 p.m.**

**Additional information is available the Monday before each meeting at:**

**<http://www.boarddocs.com/ut/pcsd/Board.nsf/public>**

**Time allocated to each agenda item is approximate and subject to change.**

**AGENDA**

- 1 Call to Order**  
**Pledge of Allegiance**
- 2 Decision Consent Calendar**
  - A. Closed Minutes of August 2, 2016
  - B. Special Regular Session Minutes of August 2, 2016
  - C. Account Payable Registers July 26, July 27, July 28, August 1, August 8 and August 10, 2016
  - D. Classified Professional Agreement
  - E. Professional Development Conference Reports
- 3 Monthly Reports**
  - 3.1 PCEA, PCCEA, Student Council, and Board Members
  - 3.2 Superintendent Report  
Recognitions: American Heart Association
- 4 Reports**
  - 4.1 Park City Municipal Transportation Update (4:30-4:45)**  
Alfred Knots and Matt Dias will present information about recent transportation discussions that have taken place at Park City Municipal.
  - 4.2 Committee Updates (4:45-5:30)**
    - a. Start Times  
The committee chairs, Dr. Troxel and Dr. Hanrahan, will provide the Board with a full report from the committee's work to change start times at all schools for the 2017-2018 school year.
    - b. PCHS Expansion Team  
Members of the Expansion Team will give a brief committee update.
- 5 Public Comment 5:30 P.M.**

- 6 Discussion (5:45-6:00)**
- 6.1 Open and Public Meetings Act Training**  
Assistant Attorney General, Sheila Page, will provide additional training on the Open and Public Meeting Act.
- 6.2 Superintendent Goals Review (6:00-6:15)**  
The Board has reviewed Superintendent Conley's goals, and they will now continue the discussion.
- 6.3 Review of Retreat Agenda August 30 and August 31 (6:15-6:30)**  
The Board will review the draft agenda to accomplish retreat goals.
- 7 Decision**
- 7.1 Late Start Times (6:30-6:45)**  
The Board will make a decision on changing the school start times for the 2017-2018 school year.
- 8 Policies for Discussion (6:45-7:00)**  
11010 Property Rental
- 9 Policies for Posting**  
**The following policies have been discussed by the Board and the Board will now be discussed for posting.**  
9005 Curriculum Development and Management  
9050 Instructional Materials  
10100 Safe Schools Policy  
10120 Reporting Child Abuse or Neglect  
11002 Conduct on School Property
- 10 Other Business Items**
- 11 Possible Closed Session**  
The purpose of this meeting is to discuss the character, professional competence, or physical or mental health of an individual.  
**a. Possible Personnel Decisions**  
Approval of new hire recommendations
- 12 Adjourn**

Notice: This meeting will be recorded (video and audio) and made available for one year on the district website ([www.pcschools.us](http://www.pcschools.us)). In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Tim McConnell at 435-645-5600 extension 1449, at least three working days prior to the meeting.